IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

CRIMINAL NO. 1:17CR32-27 (Judge Keeley)

ANNAMAE MARTIN,

Defendant.

ORDER ADOPTING MAGISTRATE JUDGE'S REPORT AND RECOMMENDATION CONCERNING PLEA OF GUILTY IN FELONY CASE (DKT. NO. 601), ACCEPTING GUILTY PLEA, AND SCHEDULING SENTENCING HEARING

On October 5, 2017, the defendant, Annamae Martin ("Martin"), appeared before United States Magistrate Judge Michael J. Aloi and moved for permission to enter a plea of GUILTY to Count Ninety-Five of the Indictment. Martin stated that she understood that the magistrate judge is not a United States district judge, and consented to pleading before the magistrate judge. This Court had referred the guilty plea to the magistrate judge for the purposes of administering the allocution pursuant to Federal Rule of Criminal Procedure 11, making a finding as to whether the plea was knowingly and voluntarily entered, and recommending to this Court whether the plea should be accepted.

Based upon Martin's statements during the plea hearing and the testimony of Mark Trump, Detective, Morgantown Police Department, the magistrate judge found that Martin was competent to enter a plea, that the plea was freely and voluntarily given, that she was

USA v. MARTIN 1:17CR32-27

ORDER ADOPTING MAGISTRATE JUDGE'S REPORT AND RECOMMENDATION CONCERNING PLEA OF GUILTY IN FELONY CASE (DKT. NO. 601), ACCEPTING GUILTY PLEA, AND SCHEDULING SENTENCING HEARING

aware of the nature of the charges against her and the consequences of her plea, and that a factual basis existed for the tendered plea. On October 5, 2017, the magistrate judge entered an Report and Recommendation Concerning Plea of Guilty in Felony Case ("R&R") (dkt. no. 601) finding a factual basis for the plea and recommended that this Court accept Martin's plea of guilty to Count Ninety-Five of the Indictment.

The magistrate judge also directed the parties to file any written objections to the R&R within fourteen (14) days after service of the R&R. He further advised that failure to file objections would result in a waiver of the right to appeal from a judgment of this Court based on the R&R. The parties did not file any objections.

Accordingly, this Court **ADOPTS** the magistrate judge's R&R, ACCEPTS Martin's guilty plea, and ADJUGES her GUILTY of the crime charged in Count Ninety-Five of the Indictment.

Pursuant to Fed. R. Crim. P. 11(c)(3) and U.S.S.G. § 6B1.1(c), the Court **DEFERS** acceptance of the proposed plea agreement until it has received and reviewed the presentence report prepared in this matter.

USA v. MARTIN 1:17CR32-27

ORDER ADOPTING MAGISTRATE JUDGE'S REPORT AND RECOMMENDATION CONCERNING PLEA OF GUILTY IN FELONY CASE (DKT. NO. 601), ACCEPTING GUILTY PLEA, AND SCHEDULING SENTENCING HEARING

Pursuant to U.S.S.G. § 6A1 <u>et seq.</u>, the Court **ORDERS** as follows:

- 1. The Probation Officer shall undertake a presentence investigation of Martin, and prepare a presentence report for the Court;
- 2. The Government and Martin shall provide their versions of the offense to the probation officer by October 26, 2017;
- 3. The presentence report shall be disclosed to Martin, defense counsel, and the United States on or before **December 26**, **2017**; however, the Probation Officer shall not disclose any sentencing recommendations made pursuant to Fed. R. Crim. P. 32(e)(3);
- 4. Counsel may file written objections to the presentence report on or before January 9, 2018;
- 5. The Office of Probation shall submit the presentence report with addendum to the Court on or before January 16, 2018; and
- 6. Counsel may file any written sentencing statements and motions for departure from the Sentencing Guidelines, including the

USA v. MARTIN 1:17CR32-27

ORDER ADOPTING MAGISTRATE JUDGE'S REPORT AND RECOMMENDATION CONCERNING PLEA OF GUILTY IN FELONY CASE (DKT. NO. 601), ACCEPTING GUILTY PLEA, AND SCHEDULING SENTENCING HEARING

factual basis from the statements or motions, on or before **January** 16, 2018.

The magistrate judge remanded Martin to the custody of the United States Marshal Service.

The Court will conduct the sentencing hearing for the defendant on Thursday, February 8, 2018 at 12:15 P.M. at the Clarksburg, West Virginia point of holding court.

It is so **ORDERED**.

The Clerk is directed to transmit copies of this Order to counsel of record and all appropriate agencies.

DATED: October 19, 2017

/s/ Irene M. Keeley
IRENE M. KEELEY
UNITED STATES DISTRICT JUDGE